|                               | Case 3:09-cr-00062-VPC Docu  | ument 39 Filed 11/20/09   | Page 1 of 5  |
|-------------------------------|--|---|--|
| AO 245B                       | (Rev. 09/08) Judgment in a Criminal Case<br>Sheet I  |   | CTE OTE EN LEGE  |
|                               | UNITED STAT  | ES DISTRICT COURT   |  |
|                               |  | ct of Nevada  | NSET/<br>OF I  |
|                               | UNITED STATES OF AMERICA v.  | )<br>JUDGMENT IN A C  | CRIMINALE CASE OF THE SECOND   |
|                               | JAMES MARSH  | ) Case Number: 3:09-CF ) USM Number: 3642404  | [6]  |
|                               |  | ) Ramon Acosta, AFPD Defendant's Attorney   |  |
| THE DI                        | EFENDANT:  |   |  |
| pleaded                       | d guilty to count(s) Superseding Misdemeanor (   | Criminal Information filed August 20  | 0, 2009  |
|                               | d nolo contendere to count(s)was accepted by the court.  |   |  |
|                               | und guilty on count(s) plea of not guilty.   |   |  |
| The defen                     | dant is adjudicated guilty of these offenses:  |   |  |
| Title & So                    |  | t Telegram tenting med mendalise erson per liber erson et the certain verse (es (th. 1878) er (e  | <u>ffense Ended</u> <u>Count</u><br>5/8/2009 1   |
|                               |  |   |  |
|                               | ne defendant is sentenced as provided in pages 2 throug<br>noing Reform Act of 1984.   | h 5 of this judgment. T   | he sentence is imposed pursuant to   |
| ☐ The de                      | fendant has been found not guilty on count(s)  |   |  |
| Count(                        | s) 🗆 is 🗆  | are dismissed on the motion of the U  | Inited States.   |
| I<br>or mailing<br>the defend | it is ordered that the defendant must notify the United Standards until all fines, restitution, costs, and special assestant must notify the court and United States attorney of | ates attorney for this district within 30 essments imposed by this judgment are material changes in economic circum  11/18/2009  Date of Imposition of Judgment  Signature of Judge | days of any change of name, residence, fully paid. If ordered to pay restitution, stances. |
|                               |  | VALERIE P. COOKE  Name of Judge   | MAGISTRATE JUDGE Title of Judge  |
|                               |  | 11/20/2009  |  |

AO 245B (Rev.

(Rev. 09/08) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 5

DEFENDANT: JAMES MARSH CASE NUMBER: 3:09-CR-0062-VPC

| IMPRISONMENT   |                                       |  |  |  |  |  |  |  |  |
|--|---------------------------------------|--|--|--|--|--|--|--|--|
| The defendant is hereby committed to the custody of the United States Bureau of Prisons to be improved term of:  SIX (6) MONTHS. | risoned for a                         |  |  |  |  |  |  |  |  |
| ☐ The court makes the following recommendations to the Bureau of Prisons:  |                                       |  |  |  |  |  |  |  |  |
| The defendant is remanded to the custody of the United States Marshal.   |                                       |  |  |  |  |  |  |  |  |
| ☐ The defendant shall surrender to the United States Marshal for this district:  |                                       |  |  |  |  |  |  |  |  |
| □ at □ a.m. □ p.m. on  | · · · · · · · · · · · · · · · · · · · |  |  |  |  |  |  |  |  |
| as notified by the United States Marshal.  |                                       |  |  |  |  |  |  |  |  |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of I                         | Prisons:                              |  |  |  |  |  |  |  |  |
| before 2 p.m. on   |                                       |  |  |  |  |  |  |  |  |
| as notified by the United States Marshal.  |                                       |  |  |  |  |  |  |  |  |
| as notified by the Probation or Pretrial Services Office.  |                                       |  |  |  |  |  |  |  |  |
| RETURN   |                                       |  |  |  |  |  |  |  |  |
| I have executed this judgment as follows:  |                                       |  |  |  |  |  |  |  |  |
|  |                                       |  |  |  |  |  |  |  |  |
|  |                                       |  |  |  |  |  |  |  |  |
| Defendant delivered onto   |                                       |  |  |  |  |  |  |  |  |
| a, with a certified copy of this judgment.   |                                       |  |  |  |  |  |  |  |  |
| THURSD OF LA   | ES MARSHAL                            |  |  |  |  |  |  |  |  |
| UNITEDSTAT   | ES WIARSHAL                           |  |  |  |  |  |  |  |  |
| By   |                                       |  |  |  |  |  |  |  |  |
| DEPUTY UNITED S  | STATES MARSHAL                        |  |  |  |  |  |  |  |  |

AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: JAMES MARSH

5 3\_\_\_ of \_ Judgment-Page ...

CASE NUMBER: 3:09-CR-0062-VPC

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

ONE (1) YEAR.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer; 1)
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of 2) each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer; 9)
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any 10) contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

# Case 3:09-cr-00062-VPC Document 39 Filed 11/20/09 Page 4 of 5

AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 3C — Supervised Release

DEFENDANT: JAMES MARSH CASE NUMBER: 3:09-CR-0062-VPC Judgment—Page 4 of 5

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. POSSESSION OF WEAPONS You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 2. WARRANTLESS SEARCH You shall submit your person, property, residence, place of business and vehicle under your control to a search, conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a conditions of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.
- 3. SUBSTANCE ABUSE TREATMENT You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing or outpatient counseling, as approved and directed by the probation officer. Further you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation officer based upon your ability to pay.
- 4. ALCOHOL ABSTINENCE You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants.
- 5. COMMUNITY SERVICE You shall complete forty (40) hours of community service, as approved and directed by the probation officer.
- 6. SEX OFFENDER TREATMENT You shall successfully complete a treatment program for sex offenders, which may include polygraph/truth verification testing, as approved by the probation officer.
- 7. REPORT TO PROBATION OFFICER AFTER RELEASE FROM CUSTODY- You shall report, in person, to the probation office in the district to which you are released within seventy-two (72) hours of discharge from custody.
- 8. RESIDENTIAL SUBSTANCE ABUSE TREATMENT You shall participate in and successfully complete a residential treatment program at the CARE program in Las Vegas, Nevada. Further you shall be required to contribute to the costs of such treatment, based upon your ability to pay.

AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

DEFENDANT: JAMES MARSH CASE NUMBER: 3:09-CR-0062-VPC

Judgment — Page \_\_\_\_5 of \_\_\_\_

5

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| то   | TALS   | <u>Assessme</u><br>\$ 25.00                            | <u>ent</u>                                       |                                      | Fine<br>\$                     |  | Restitut<br>\$                         | <u>ion</u>  |          |  |  |
|--|--|--|--|--------------------------------------|--------------------------------|--|--|---|----------|--|--|
|  |  | nination of resti<br>determination.                    | tution is deferred                               | d until                              | An 2                           | Amended Judgment                       | ! in a Criminal                        | Case (AO 245C) will be enter                                  | ed       |  |  |
|  | The defendant must make restitution (including community restitution) to the following payees in the amount listed below.  |  |  |                                      |                                |  |  |   |          |  |  |
|  | If the defer<br>the priority<br>before the   | ndant makes a p<br>y order or perce<br>United States i | partial payment,<br>entage payment of<br>s paid. | each payee sha<br>column below.      | ll receive an a<br>However, pu | approximately proportsuant to 18 U.S.C | ortioned paymen<br>. § 3664(i), all no | t, unless specified otherwise<br>onfederal victims must be pa | in<br>id |  |  |
| Nar  | ne of Payee  | 2  |  |                                      | Total Loss*                    | Restit                                 | ution Ordered                          | Priority or Percentage  |          |  |  |
|  | husteria<br>Halans   |  |  |                                      |                                |  |  |   |          |  |  |
| 16   |  |  |  |                                      |                                |  |  |   |          |  |  |
|  |  |  |  |                                      |                                |  |  |   |          |  |  |
|  |  |  |  |                                      |                                |  |  |   |          |  |  |
| ē  |  |  |  |                                      |                                |  |  |   |          |  |  |
| es de la constante de la const |  |  |  | O (Government)<br>Partinis (Bull) et |                                |  |  |   |          |  |  |
| ГΟ   | TALS   |  | \$   | 0.00                                 |                                |  | 0.00_                                  |   |          |  |  |
|  | Restitution  | n amount order   | red pursuant to p                                | lea agreement                        | \$                             |  | -                                      |   |          |  |  |
|  | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). |  |  |                                      |                                |  |  |   |          |  |  |
|  | The court determined that the defendant does not have the ability to pay interest and it is ordered that:  |  |  |                                      |                                |  |  |   |          |  |  |
|  | ☐ the in   | terest requirem  | ent is waived for                                | r the 🔲 fir                          | ne 🗌 rest                      | itution.                               |  |   |          |  |  |
|  | ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:  |  |  |                                      |                                |  |  |   |          |  |  |

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.